

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
CONCERNING IMPLEMENTATION OF AN E-911
EMERGENCY TELEPHONE SERVICE**

THIS SECOND AMENDMENT to the Intergovernmental Agreement concerning the implementation of an E-911 Emergency Telephone Service (the "Agreement") is dated for reference purposes only this ___ day of _____, 1993,

WITNESSETH:

WHEREAS the undersigned governmental entities (the "Participating Entities") are all of the parties to the Agreement; and

WHEREAS, the Agreement provides that it may only be amended upon the concurrence of all of the Participating Entities; and

WHEREAS, this mechanism for amending the Agreement has proved to be cumbersome and unwieldy; and

WHEREAS, the undersigned Participating Entities desire to modify the Agreement to allow for future modifications of the Agreement with less than one hundred percent (100%) approval of the Participating Entities.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Participating Entities do hereby amend the Agreement as follows:

1. Article XIII of the Agreement is hereby deleted in its entirety and replaced with the following provision:

This Agreement may be amended by a written agreement executed and approved by not less than seventy-five

percent (75%) of the Participating Entities who convey a position on the proposed amendment thereto within sixty (60) days after all of the Participating Entities have been given written notification of the same. The Agreement will not be amended as provided for herein unless at least fifty percent (50%) of the Participating Entities convey a position on the proposed amendment. Amendments to the Agreement, if approved, will be effective ninety (90) days after the notice of the proposed amendment was made. Notice shall be effective upon mailing.

2. Except as amended herein and as amended by the First Amendment to the Agreement, the Agreement shall be and remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to the Agreement.

ATTEST:

COUNTY OF JEFFERSON
STATE OF COLORADO

Deputy Clerk

By

John P. Stone, Chairman
Board of County Commissioners

[S E A L]